

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –March 8, 2010, at 7:00 p.m.**

**Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on March 8, 2010 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. Call to Order**

**2. Roll Call and Pledge of Allegiance**

**3. Council Sitting as the Beverage Licensing Board**

**4. Consent Agenda** *All items marked with \*\* are to be considered consent agenda*

**5. Minutes and Reports:**

**\*\* Consent a.** Town Council Minutes of February 3, 8, 16, March 1

**\*\* Consent b.** Reports:

Building Official's Report for January, February

Police Chief's Report for January and February

Public Works Report for January

Treasurer's Report ending December 31, 2009

**6. Public Comments for items not on the agenda**

**7. Administrator, Solicitor, Commission Reports**

a. Town Administrator's Monthly Report

b. Town Solicitor's Report

c. Commission Reports

d. Driving Range discussion and possible action

e. Deer issue at Ninigret Park: Larry Mouradjian, DEM

f. Sanctuary Road: Larry Mouradjian, DEM

**8. Announcements**

a. Commendation to Cheyenne Clarkin

b. Fill out your census forms and return them as soon as possible

c. Chariho seeks cost savings ideas

**9. Council Comment**

**10. Public Hearings**

**11. Ordinances, Resolutions and Proclamations**

a. Ordinance No. 324, amending Chapter 147 Licenses and Permits. Motion to order advertised for public hearing on April 12, 2010.

b. Proclamation: Domestic Violence Victim's Day

c. Resolution regarding a "Blue Alert" program

d. Resolution regarding the proposed school-aid formula

**12. Communications and Petitions**

a. Communication received from Parks and Recreation Commission re: Driving Range: Robert Schiedler

**13. Licenses and Permits**

a. 5K Road race to benefit Frosty Drew with a recommendation from the Park and Recreation Commission and that the Park and Recreation Office will work with the vendor to plan all details of the event including insurance requirements: April 24, 2010 8:00am to 1:00 pm

**14. Persons Wishing to be Heard**

a. Elizabeth Myre, Atlantic States Rural Water and Wastewater Association re: Source Water Protection Plan

**15. Appointments and Resignations**

a. Council liaison to Coastal Pond Management Commission

**\*\*b.** Appointment of Dale Santiago to the Board of Canvassers, term to expire March 2016

**\*\*c.** Appointments to Coastal Pond Management Commission: Jeff Burns and Rob Lyons, terms to expire March, 2013

**\*\*d.** Appointment to the Tax Assessment Review Commission: Thomas Frost, term to expire January, 2013

**\*\*e.** Appointment of Lawson Durfee (Asst. Harbormaster) as a constable, term to expire January, 2011

**16. Fiscal Matters**

- a. Request from the Memorial Day Parade Committee asking for a donation.
- \*\*b. Request from the Tax Assessor for abatements totaling \$20,676.31
- c. Request from the Parks and Recreation Commission asking that a formal policy be set stating that all revenues generated at Ninigret Park be placed in the Ninigret Park fund for improvement and development of the Park.

**17. Legal Matters**

- a. Authorization for the Town Administrator to sign the agreement for Energy Efficiency and Conservation Block Grant Sub-grant award.

**18. Unfinished Business****19. New Business**

- a. Heat loss at the CRCC
- b. Pipeline
- c. Hunting at Ninigret Park
- e. Recommendation from the Parks and Recreation Commission that *preliminary* approval be given to the Southern RI Volunteers to occupy space at the Senior/Community Center with certain conditions.
- f. Parks and Recreation Re-organization

**20. Adjournment**

Advertised in the Westerly Sun March 6, 2010

Posted to SOS , Town Web Site and at Town Hall March 4, 2010